



**AUDIT COMMITTEE
SPECIAL MEETING
DRAFT MINUTES
May 25, 2020**

PRESENT: Councillor Russell Walker, Chair
Councillor Lorelei Nicoll, Vice Chair
Mayor Mike Savage
Councillor Stephen Adams
Councillor Bill Karsten
Councillor Matt Whitman
Councillor Paul Russell
Bill Rafuse
Brenda Cowell

STAFF: John Traves, Municipal Solicitor
Jane Fraser, Chief Financial Officer
Carey Blair, Lead Audit Engagement Partner, KPMG
Robyn Dean, Legislative Assistant

These minutes are considered draft and will require approval by the Audit Committee at a future regular meeting.

The following does not represent a verbatim record of the proceedings of this meeting.

The agenda, reports, supporting documents, and information items circulated are online at halifax.ca.

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**Audit Committee Minutes
May 25, 2020**

The meeting was called to order at 11:03 a.m. The meeting adjourned at 11:50 a.m.

1. CALL TO ORDER

The Chair called the meeting to order at 11:03 a.m.

2. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

3. AUDIT OF THE CONSOLIDATED FINANCIAL STATEMENTS OF HRM

The following was before the Standing Committee:

- A report dated February 18, 2020 with attached presentation report dated May 11, 2020

Carey Blair, Lead Audit Engagement Partner, KPMG, provided the Audit Committee with a presentation on the audit of the consolidated financial statements of HRM and responded to questions from the Audit Committee.

MOVED by Councillor Karsten, seconded by Councillor Nicoll

THAT the Audit Committee approve the Audit Planning report dated May 11, 2020 for the year end audit of HRM's consolidated financial statements, General Rate Surplus statements, and Miscellaneous Trust Funds statements as prepared by the Municipal Auditor (KPMG).

MOTION PUT AND PASSED.

4. DATE OF NEXT MEETING – TBD

5. ADJOURNMENT

The meeting was adjourned at 11:50 a.m.

Robyn Dean
Legislative Assistant